

LOUISIANA DEPARTMENT OF AGRICULTURE & FORESTRY MIKE STRAIN DVM





NOTICE OF MEETING

LOUISIANA AGRICULTURAL FINANCE AUTHORITY (LAFA) Wednesday, November 18, 2020 10:00 AM

This meeting will be available via teleconference/Google Meet and members of the public are encourage to provide comments to mtullier@ldaf.state.la.us and/or the Google Meet chat function.

Agricultural & **Environmental** Sciences Suite 3000 (225) 925-3770 Fax: 925-3760

Google Meets line (join from PC, Mac, Linux, iOS, or Android): meet.google.com/wwj-zjmv-ggp

By Teleconference: Dial: 1-224-572-8677

PIN: 714 250 534#

Agro-Consumer Services Suite 5000 (225) 922-1341 Fax: 923-4877

I. CALL TO ORDER

II. ROLL CALL

Animal Health & Food Safety Suite 4000 (225) 925-3962 Fax: 925-4103

III. **PUBLIC COMMENTS**

IV.

Forestry Suite 6000 (225) 925-4500 Fax: 922-1356

APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN APPROVAL OF MINUTES FROM THE MAY 13, 2020 MEETING

VI.

VIII.

V.

REVIEW OF FINANCIAL STATEMENTS

Management & Finance Suite 1000 (225) 922-1255 Fax: 925-6012

VII. COMMISSIONER'S REPORT

OLD BUSINESS

Soil & Water Conservation **Suite 7000** (225) 922-1269 Fax: 922-2577

a. Indian Creek Update

b. Certified Louisiana Program Update

IX. **NEW BUSINESS**

- Certified Louisiana Program Boards & Commissions' Grants
- b. Consideration of the FY 2021 Budget
- Sexual Harassment Policy and Training for Board/Commission Members C.
- d. Lake Providence Canning and Packing House
- Agricultural Workforce Development Program e.
- Delinquent payments owed to LAFA from the Louisiana Farm and Agribusiness Loan and f.

Grant Program recipients

- g. Lease payments due by Lacassine Industrial Park tenants impacted by Hurricanes Laura and Delta
- h. Purchase and lease of trucks for Weights & Measures
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

THIS NOTICE CONTAINS A TENTATIVE AGENDA AND MAY BE REVISED PRIOR TO THE MEETING. REVISED NOTICES WILL BE REPOSTED.

Michelle Ribera

Director